

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

Friday, September 9, 2022

1. Call to Order, Roll Call, and Establish a Quorum

Chair Schmeding called the meeting to order at 2:01 p.m.

Commissioners Present: Ellen Schmeding, Marcy Adelman, Joe Cislowski, Janet Frank, Debbie Meador, Sedalia Sanders

Commissioners Absent: David Lindeman

Staff: Karol Swartzlander, Leza Coleman

Guests: None

A quorum was established.

2. Approve Agenda

- Discussion
- Public Comment: None
- Vote:

M/S/C (Adelman/Frank)

**TO APPROVE THE SEPTEMBER 9, 2022, EXECUTIVE COMMITTEE AGENDA
APPROVED**

Abstentions: None

3. Approve Minutes of July 1, 2022, Executive Committee Meeting

- No action taken. Minutes will be approved at a subsequent meeting.

4. Public Comment

None

5. Review Proposed CCoA Master Plan for Aging 2023-24 Recommendations

- Discussion: Commissioner Frank provided an overview of the CCoA MPA Recommendations for submission to the California Department of Aging as well as the top three priorities for presentation on September 20, 2022, at the California Day of All Ages and Abilities Conference. The top three priorities are: Older Adult Behavioral Health, Workforce Development and Housing and Homelessness, (including capacity expansion of Residential Care Facilities for the Elderly).

- Public Comment: None
- Vote: Since Commissioners maintained focus on CCoA MPA priorities from the previous year, no vote was required.

6. Future Meetings: Review September 19, 2022, CCoA General Meeting Agenda and Topics for the November 9-10, 2022, General Meeting

Swartzlander reviewed the Agenda for the September 19, 2022, CCoA General Meeting and potential topics for the November 2022 General Meeting.

7. Staff Report

Swartzlander and Coleman provided an update on new staff recruitment and continued Bagley-Keene telephonic flexibilities allowed pursuant to State Government Budget Bill SB 189 (Chapter 48, Statutes of 2022), until July 1, 2023.

8. Adjourn

Meeting adjourned at 3:00 p.m.